

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting

Kentucky Transportation Cabinet Conference Room C109

Frankfort, KY

January 5, 2007

AGENDA

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of December 1, 2006 Minutes

Executive Director's Report

Marketing and Business Development Coordinator's Report

New Business:

Loan applications:

Agricultural Infrastructure Loan Program

AF06-0054	Roland Mill Farms
AF06-0069	Bell, William & Cathy
AF06-0085	Jones, Wanda
AF06-0086	Bethel, Karen
AF06-0092	Brown, Joey & Tammy

Agricultural Processing Loan Program

AF06-0053	Kentucky Specialty Grain
AF06-0055	Pittman Creek Wood Products, LLC (Ball, Joe; et. al.)
AF06-0074	Hutcherson, Lyon Jr.

Beginning Farmer Loan Program

AF06-0093	Ralph, Jason
AF06-0094	Ralph, Justin & Meagan

Old Business:

Other Business: